

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L23000448948
FILED 8:00 AM
September 27, 2023
Sec. Of State
fjeggleston**

Article I

The name of the Limited Liability Company is:

ZYA USA LLC

Article II

The street address of the principal office of the Limited Liability Company is:

3150 NORTH PALM AIRE DR
SUITE 908
POMPANO BEACH, FL. US 33069

The mailing address of the Limited Liability Company is:

P.O. BOX 1713
DORADO, PR. US 00646

Article III

Other provisions, if any:

COMPANY DEDICATED TO REAL ESTATE, PROPERTY MANAGEMENT,
CONSULTING, HR SERVICES AND JEWELRY AND WATCHES SALES AND
SERVICING

Article IV

The name and Florida street address of the registered agent is:

HUMBERTO E ZACAPA ESCALANTE
3150 NORTH PALM AIRE DR
SUITE 908
POMPANO BEACH, FL. 33069

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: HUMBERTO ZACAPA ESCALANTE

Article V

The name and address of person(s) authorized to manage LLC:

Title: CEO
PATRICIA MEJIA PORTILLO
P.O. BOX 1713
DORADO, PR. 00646 US

Title: COO
EDMOND ZACAPA MEJIA
3150 NORTH PALM AIRE DR SUITE 908
POMPANO BEACH, FL. 33069 US

Title: CFO
ANDRES H ZACAPA MEJIA
P.O. BOX 1713
DORADO, PR. 00646 US

Title: HROO
VIVIENNE ZACAPA MEJIA
P.O. BOX 1713
DORADO, PR. 00646 US

Article VI

The effective date for this Limited Liability Company shall be:

09/27/2023

Signature of member or an authorized representative

Electronic Signature: HUMBERTO ZACAPA ESCALANTE

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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